



OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 23, 2016
Closed Session - 5:00 p.m.

Meeting Location:

*Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino, CA 91710*

Teleconference Location:

- *Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691; and*
- *Oxford Preparatory Academy – Saddleback Valley Campus
22882 Loumont Dr., Lake Forest, CA 92630*
- *Courtyard San Francisco Downtown, 299 2nd Street, San Francisco, CA 94105*

AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Corporate Board of Directors, may request assistance by contacting Oxford Preparatory Academy, 5862 C Street, Chino CA 91709; telephone (909) 536-6807; fax (909) 248-0459.

I. PRELIMINARY

A. CALL TO ORDER

1. Roll Call

Members	Present	Absent
Mike Delgado, Chairman	_____	_____
Neveen Adly, Member	_____	_____
Albert Diaz, Member	_____	_____
Andrew Vestey, Member	_____	_____
Vacant	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting – November 23, 2016

Item I.A.3 - Recommend the Board of Directors approve Agenda for Special Board Meeting for November 23, 2016.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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4. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION
5. Public Comments on Closed Session Items
Remarks for closed session items shall be limited to no more than three (3) minutes.

II. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

- A. Conference with Legal Counsel – Anticipated Litigation** (Gov. Code section 54956.9(d)(4)): (1 matter)
- B. Public Employee Performance Evaluation** (Gov. Code section 54957(b))
Title: Executive Director

III. OPEN SESSION

- A. Public Report of Action Taken in Closed Session**

IV. ADJOURNMENT

Recommend the Board of Directors adjourn the Special meeting for November 23, 2016.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.